



**BOARD COMMITTEE ON REGULATION, ADMISSIONS AND DISCIPLINE  
OVERSIGHT**

**NOTICE AND AGENDA**

***OPEN SESSION***

Friday, June 16, 2006  
2:00 – 4:15 p.m.

The State Bar of California  
Board Room  
180 Howard Street, 4<sup>th</sup> Floor  
San Francisco, CA 94105

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Doug Hull (415) 538-2015, or chair, Paul Hokokian (559) 494-1640**. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

- I. CHAIR’S REPORT** **2:00 – 2:05**
- II. CONSENT** **2:05 – 2:10**
  - A. Proposed Addition of Rule 562.5, *Rules of Procedure of the State Bar of California* Re: Prohibition Upon Consolidation of Probation Revocation Proceedings With Other Proceedings--Request for Release for 90-Day Public Comment. (Drexel) [Pages 1–4]**
  - B. Proposed Addition of Rules 286 and 291 *Rules of Procedure of the State Bar of California* Re: Consequences of Default Upon Discipline Cost or Client Security Fund Payment Plans and Due Date for CSF Reimbursement Obligations. Request for Shortened 60-Day Public Comment Period. (Drexel) [Pages 5–10]**
  - C. Proposed Amendments to Rule V of the Rules Regulating Admission to Practice Law in California re social security number requirement and exemptions. Request for Release for Public Comment. (Murphy) [Pages 11–14]**
  - D. Proposed Revisions to the State Bar’s Rules of Procedure for Fee Arbitrations and Enforcement of Awards by the State Bar of California—Return from Public Comment and Request for Release for Further Public Comment (Sperber) [Pages 15–70 ]**
  - E. State Bar Model Rules of Procedure for Fee Arbitrations. Request For Release for Public Comment (Sperber) [Pages 71–92 ]**

### III. ACTION

2:10 – 3:10

- A. Insurance Disclosure Task Force—proposed rules requiring insurance disclosure, and related implementation issues. Request for release for public comment (Towery/Bercovitch/Sperber) [Pages 93–170]**
- B. *Rules Regulating Admission to Practice Law in California*, Rule XII [Processing Examination Rules Violations]--Proposed Amendments (back-to-back item June 125) (Murphy) [Pages 171–178]**
- C. Proposed Revisions to the Guidelines and Minimum Standards for the Operation of Mandatory Fee Arbitration Programs. Return from Public Comment and Request for release for further public comment (Sperber) [Pages 179–196]**
- D. Request for Approval of Proposed Rules of Procedure for Fee Arbitrations by the San Gabriel Valley Law Referral Service (Sperber) (back-to-back item June 54-123) [Pages 197–222]**
- E. Request for Approval of Proposed Revisions to the Rules of Procedure for the Conduct of Fee Arbitrations and the Enforcement of Awards by the Nevada County Bar Association (Sperber) (back-to-back item June 54-124) [Pages 223-260]**
- F. Commission for the Revision of the Rules of Professional Conduct--Proposed Amendments to the Rules of Professional Conduct of the State Bar of California. Request for Release for Public Comment. (Difuntorum) [Pages 261–430]**

### IV. INFORMATION

3:10 – 3:30

- A. Member Records on State Bar Website—Proposed Policy for Optional Expungement of Record of Suspension from Practice for Failing to Pay Member Fees (on MOC agenda for Action) (Babcock) [Pages 431–444]**
- B. Study, Report and Recommendations Regarding Practice of Law in Nonprofit Corporations [On Referral from the Supreme Court] (see *Frye v. Tenderloin Housing Clinic, Inc.* (2006) 38 Cal 4<sup>th</sup> 23.)] (Hawley) [Pages 445–450]**
- C. Pre-legal and Legal Education Evaluations--Proposed Fee Increase (on Planning for Action) (Murphy) (back-to-back item June 142) [Pages 451–454x]**

## **V. DISCUSSION**

**3:30 – 3:45**

### **A. Year end reports from Committees**

- 1. Committee of Bar Examiners (Murphy) [Pages 455–458]**

## **VI. REPORTS**

**3:45 – 4:15**

- A. Discipline System Annual Report** (sent under separate cover, also available online at: [http://calbar.ca.gov/calbar/pdfs/reports/2005\\_Annual-Discipline-Report.pdf](http://calbar.ca.gov/calbar/pdfs/reports/2005_Annual-Discipline-Report.pdf)) (Drexel/Scott)
- B. Status Report from Admissions (Murphy) [Pages 459–462]**
- C. Status Report from the Office of the Chief Trial Counsel (Drexel) [Pages 463–466]**
- D. Status Report from the State Bar Court (Scott) [Pages 467–472]**
- E. Status Report from the Client Security Fund (Drexel) [Pages 473–476]**
- F. Status Report from Mandatory Fee Arbitration (Drexel) [Pages 477–478]**
- G. Status Report from the Office of Probation (Drexel) [Pages 479–480]**
- H. Status Report from Competence (Difuntorum) [Pages 481–506]**



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**I. ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS**

Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Meetings, Closed Sessions and Records on the Board of Governors

**A. Proposed Revisions to the Guidelines and Minimum Standards for the Operation of Mandatory Fee Arbitration Programs. [Pages 1 – 8]**

**II. ACTION**

**A. Chief Trial Counsel Evaluation** (materials sent under separate cover) (Hawley)

**III. INFORMATION**

**A. Request for review of Complaint** (Drexel)